

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SEVENTY SECOND MEETING OF THE BOARD OF DIRECTORS

Monday, August 14, 2023, 1:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

President Giraudo called the meeting to order at 1:00 p.m. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. DISCUSS THE STRATEGIC PLAN

- A. **Review the current Strategic Plan** – The Directors and Staff discussed revisions to the Mission Statement, Vision Statement, and Strategic Plan Goals.
- B. **Review Assessment Report** – This item was not discussed.

Chief Johnson reported that Staff met with Cameron Park CSD as well as their consultants and El Dorado County Fire, and the consultants outlined what information they will need to do a potential annexation assessment on each agency.

III. ADJOURNMENT

The meeting adjourned at 2:48 p.m.

Approved:



John Giraudo, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.